



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL AGENDA

NOTICE OF PUBLIC MEETINGS

WEDNESDAY, March 13, 2002
9:30 a.m. – 4:30 p.m.

Phoenix Inn
415 Capitol Way N
Olympia, WA 98501
360/ 570-0555

EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 561-9487

Please visit our website at www.doh.wa.gov/sboh/

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by March 7, 2002. This meeting site is barrier free.

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- 9:30 a.m. Call to Order****
- 9:40 a.m. 1. Approval of Agenda—Action**
- 9:40 a.m. 2. January Minutes—Adoption**
- 9:45 a.m. 3. Public Hearing on Proposed Changes for WAC 246-215-150-Service Animals**
- *Carl Osaki, WSBOH Member*
 - *Marianne Seifert, WSBOH Staff*
- Public Hearing for Adoption (Public Testimony will be Taken)**
- Board Discussion and Possible Action**
- 10:05 a.m. 4. Department of Health Update**
- *Maxine Hayes, M.D., M.P.H. State Health Officer, Department of Health*
- 10:25 a.m. 5. SBOH Staff Announcements, Budget and Other Board Business**
- Don Sloma, WSBOH Executive Director*
- Board Discussion and Possible Action**
- 11:00 a.m. 6. Legal Memorandum- SBOH Authority Regarding Gifts & Grants**
- *Melissa Burke-Cain, Assistant Attorney General, Health & Agriculture*
- Board Discussion**
- 11:15 a.m. 7. Legislative Update**
- *Craig McLaughlin, WSBOH Staff*
- Board Discussion**
- 11:25 a.m. 8. Featherstone Reid Award**
- *Linda Lake, WSBOH Chair*
 - *Craig McLaughlin, WSBOH Staff*
- Board Discussion and Possible Action**
- 11:40 a.m. 9. Health Disparities Work Plan**
- *Joe Finkbonner, WSBOH Member*
 - *Vickie Ybarra, WSBOH Member*
 - *Margaret Pageler, WSBOH Member*
 - *Marianne Seifert, WSBOH Staff*
- Board Discussion and Possible Action**
- 12:00 p.m. LUNCH**

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- 1:30 p.m. 10. Dissolution of the Southwest Washington Health District**
- *Don Sloma, WSBOH Executive Director*
 - *Judie Stanton, Chair, Clark County Commissioners*
 - *Bill Barron, Clark County Administrator*
- Board Discussion**
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- 2:15 p.m. 11. Persistent Bioaccumulative Toxins**
- *Carl Osaki, WSBOH Member*
 - *Marianne Seifert, WSBOH Staff*
 - *Mike Gallagher, Persistent Bioaccumulative Toxins Coordinator, Washington State Department of Ecology*
 - *Harriet Ammann, Office of Environmental Health Assessment, Department of Health*
- Board Discussion**
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- 3:00 p.m. 12. School Indoor Air Quality**
- *Carl Osaki, WSBOH Member*
 - *Marianne Seifert, WSBOH Staff*
 - *Maryanne Guichard, Office of Environmental Health and Safety, Department of Health*
 - *Jim Vanderslice, Office of Environmental Health Assessment, Department of Health*
- Board Discussion**
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- 3:35 p.m. 13. Public Testimony**
- *Maria Mason*
 - *Others*
-
- 4:30 p.m. Adjournment**

FINAL AGENDA**FYI**

For more information contact the Board office at (360) 236-4110.

As of: March 5, 2002

Conferences

Please note: This list is provided primarily for informational purposes. Due to the Governor's recent announcement of travel restrictions, Board members, staff and other state employees may not be able to attend these conferences unless they use personal resources.

- 1. Fifteenth Annual Northwest Regional Rural Health Conference: Mission Impossible**
Sponsored by: The Washington Rural Health Association And Washington Statewide Office of Rural Health
March 21 – March 22, 2002, WestCoast Grand Hotel at the Park. Spokane, WA
For more information, call Cathi Lamoreux at (800) 279-0705
- 2. 31st Annual Reproductive Health Conference**
Sponsored by: The Center for Health Training
March 25 – March 27, 2002, WestCoast Grand Hotel on Fifth Avenue, Seattle, Washington
For more information call (206) 447-9539
- 3. Pac Rim Shellfish Sanitation Conference 2002**
Sponsored by: Washington Sea Grant/University of Washington
April 3 – 4, 2002, WestCoast Silverdale Hotel, Silverdale, Washington
For more information call (360) 427-8437
- 4. Telehealth Leadership Conference: An Intensive Look at Key Issues in Telehealth**
Sponsored by: University of Missouri-Columbia & Center for Telemedicine Law
April 5 – 6, 2002, Eldorado Hotel, Santa Fe, New Mexico
For more information call (573) 882-5666
- 5. Managed Healthcare: The Next Generation**
Sponsored by: The National Managed Health Care Congress
April 15 – 18, 2002, Baltimore Convention Center, Baltimore, MD
For more information call (800) 872-0094
- 6. The Third Annual Symposium on Disease Management and Quality Improvement**
Sponsored by: The American Governance & Leadership Group
May 6 -7, 2002, Double Tree Paradise Valley Resort, Scottsdale, AZ
For more information call (909) 336-1586
- 7. Environmental Health: Protecting Children**
Sponsored by: Washington State Environmental Health Association
May 8 -10, 2002, WestCoast Olympia Hotel, Olympia, WA
For more information call (425) 334-7915

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Sponsored by: National Research Corporation

July 17- July 19, 2002, The Westin, Copley Place, Boston, MA

For more information, call (402) 475-2525 ext. 2655

9. 7th Annual National Prevention Symposium

Sponsored by: Comprehensive Health Education Foundation

July 31- August 02, 2002, The Madison Renaissance Hotel, Seattle, WA

For more information, call (800) 323-2433 ext. 129

10. 15th Annual State Health Policy Conference

Sponsored by: National Academy for State Health Policy

August 4- August 6, 2002, Philadelphia

For more information, call (215) 448-2000

11. APHA 130th Annual meeting and Exposition

Sponsored by: American Public Health Association

November 9 – 13, 2002, Philadelphia, PA

For more information, call (202) 777-1470

Correspondence from the Board**1. Letters to the Health and Long-Term Care Committee**

Source: Washington State Board of Health

SCR 8426 A study of health effects of exposure to mold and improving our state's indoor air quality.

<http://www.doh.wa.gov/SBOH/Billwatch/SCR8426-Thibaudeau.pdf>

2. Letters to the Health Care Committee

Source: Washington State Board of Health

HB 2582 relating to visual screening in schools.

<http://www.doh.wa.gov/SBOH/Billwatch/HB2582-Cody.pdf>

ESSB 5207 apology letter for misstatement in testimony of Don Sloma

3. Letters to the Senate Agriculture and International Trade Committee

Source: Washington State Board of Health

SHB 2325 donations of free food to charitable organizations

<http://www.doh.wa.gov/SBOH/Billwatch/HB2325-Linville.pdf>

4. Letter to the House Agriculture and Ecology Committee

Source: Washington State Board of Health

HB 2596 uniform food service rules

<http://www.doh.wa.gov/SBOH/Billwatch/HB2596-Linville.pdf>

SB 6356 children's environmental health

<http://www.doh.wa.gov/SBOH/Billwatch/SB6356-Thibaudeau.pdf>

Correspondence to the Board

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For more information, see the Board website at <http://www.doh.wa.gov/sboh/> or contact Desiree Robinson at (360) 236-4107.

1. Recognition Letter to Don Sloma, Executive Director for the Washington State Board of Health

Source: Washington State Nurses Association Political Action Committee

A letter thanking Mr. Sloma for his inspiring keynote address at their Nurse Legislative Day 2002.

2. Letter from Department of Health to Caitlin Blackington

Source: Department of Health

A letter to Caitlin Blackington regarding her recent letter, to Governor Locke, about the indoor air quality problems related to the mold at CleEllum High School, “cc” WSBOH

3. Recognition Letter to Don Sloma, Executive Director for the Washington State Board of Health

Source: Seattle University

A letter thanking Mr. Sloma for his participation in their forum on January 25, 2002 entitled “Health Issues and Policies Affecting the Health of Our Communities: Local, State and National Perspectives”

4. An Email Opposing HB 2582 Which Would Increase The Statutory Requirements For Vision Screening In Schools

Source: Leonard B Alenick, MD

This is an email cc'd to Don Sloma regarding Dr. Alenick's opposition to HB2582 and Mr. Sloma's response informing Dr. Alenick that it is our understanding that HB 2582 did not get favorable or timely consideration by the House Appropriations committee. Therefore, as far as we are aware, the bill is “dead”.

5. Governor's Directive No. 02-01

Source: Office of the Governor

A directive ordering the hiring freeze, travel and equipment purchases to limited.

6. Public Disclosure Letter to Jeannie Darneill

Source: Tacoma Pierce County Health Department

A Public disclosure letter, to Jeannie Darneille, Executive Director of the Pierce County AIDS Foundation, regarding the history of the Pierce County Board of Health's *Regulation to Control Sexually Transmitted and Blood-Borne Diseases*, “cc” WSBOH.

General Interest**Publications****1. Coalition Focuses On Uninsured: 13 Groups Work Together**

Source: American Medical News

Layoffs have spurred a jump in the number of Americans without health insurance, renewing calls for congressional action

For more information visit Web site at: http://www.ama-assn.org/sci-pubs/amnews/pick_02/gvl10225.htm

2. Community Health Forum

Source: The National Association of Community Health Centers, Inc

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In this Issue: State of Children's Health... What's Ailing our Children... Lead Poisoning: A Health Hazard in the Home... School Screenings: A Viable tool or a Point of Disconnect... Well-Child Checkups from Birth to Adolescence... I Am Your Child Foundation... Tribal Medicine in Primary Care... Youth Violence... Homeless Children: Who's Caring for Them... US Senator Jeff Bingaman... Bioterrorism Preparedness... Reaching our uninsured Children

For more information contact The National Association of Community Health Centers (800) 206-4512

3. Disease Management Advisor

Source: National Health Information, LLC, February 2002

In this Issue: The case for early investments in DM for CAD patients... Consider strategies to boost early identification of pregnant members... PCPs: Learn how to recognize bipolar disorder in your depressed patients.

For more information, contact National Health Information at (404) 607-9500 or by fax (404) 607-0095

4. Foundation News

Source: Washington Dental Service Foundation

In this Issue:

A commitment to the future... New guidelines set for ABCD... Speaking up for oral health...

Foundation dollars at work... Increasing dental services

For more information, contact WDSF at (206) 528-2337

5. Government and Medicine

Source: American Medical News

In this Issue:

New Medicaid waiver style: Add to rolls but cut benefits

In an era of budget constraints, states such as Utah are encouraged to make trade-offs to expand their Medicaid coverage.

For more information visit Web site at: http://www.ama-assn.org/sci-ubs/amnews/pick_02/gvsa0311.htm

6. Issue Brief Findings from HSC

Source: Center for Studying Health Systems Change, December 2001

In this Issue: Triple Jeopardy: Low Income, Chronically Ill, and Uninsured in America... Chronic Conditions Widespread Among Working-Age Adults... Uninsured Far Less Likely to Get Needed Care... Major Barrier to Care: Cost... Health Care Services Received... Policy Implications

For more information contact (202) 484-5261 or visit Web site at www.hschange.org

7. Issue Brief Findings from HSC

Source: Center for Studying Health Systems Change, December 2001

In this Issue: Options for expanding Health Insurance for People with Chronic Conditions... Chronic Conditions Among Working –Age Adults... Public Insurance Provides Safety Net for the Sickest... Employment Key Coverage... Policy Implications of Proposed Coverage Expansions... Tax Credits, Individual Insurance and Chronic Conditions

For more information contact (202) 484-5261 or visit Web site at www.hschange.org

8. News Connection

Source: Department of Social and Health Services

In this Issue:

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Public financing, the economy and the DSHS budget... Office of the Deaf and Hard of Hearing begins a new era in telecommunications... The budget and the economy... DSHS offers Web site for child support payments... New law increases flexibility for Deferred Compensation participants

For more information, contact DSHS at (360) 902-7825

9. Public Health puts twist on AIDS regimen

Source: American Medical News

Directly observed therapy may help in Baltimore's HIV-infected patients follow a complex treatment regimen. But those are logistical hurdles.

For more information visit Web site at:

http://www.ama-assn.org/sci-pubs/amnews/pick_02/hlsb0225.htm

10. Sharing the Excitement of Science and Technology

Source: Pacific Northwest National Laboratory, February 2002

In this Issue: A dream come true for proteomics research... R&D predicted to continue growing, but slowly... Corn processing byproducts go from trash to treasure... Two technologies win Environmental Business Journal awards... First-of-its-kind looks at cracks in core components of reactors... Memorial display honors late biologist.

For more information, contact PNNL at (888) 375-6550 or visit their website at www.pnl.gov

11. State Health Notes

Source: National Conference of State Legislatures, November 19, 2001

In this Issue:

Cover Story – Despite the floundering economy, the nation's governors continue to be committed to a range of health-related initiatives. Here are some of the highlights from January's crop of 32 "State of the State" speeches.

State Speak: Missouri Medicaid Director Greg Vander talks about the challenges the program must meet in the face of today's state budget constraints.

Highlights – CA HIFA waiver... Title XXI, Medicaid funds... CA nurse staffing ratios, workforce initiative... Gaps on physician websites... Bioterrorism grants... Oral health report card... Antismoking ad lawsuit... DE teen smoking survey... Asthma & Ozone... Health disparities report, website... OH newborn screening tests

Tracking Trends – In their effort to control Medicaid drug costs, a few states are taking the concept of prior authorization a step further through "preferred drug list"-also known as formularies.

FYI – Autism is the third most common childhood developmental disability. New Jersey's "First Signs" pilot is educating doctors and parents about the value of early identification.

For more information, contact NCSL at (303) 830-2200.

12. State Health Notes

Source: National Conference of State Legislatures, February 25, 2002

In this Issue:

Cover Story – Despite serious budget shortfalls, higher health care costs and rising unemployment, states are hoping to avoid major cuts in Medicaid. A look at options on the table in two disparate states: Idaho and Ohio.

Focus on: Though it's the leading cause of disability in the US, arthritis only recently came on the public health radar screen. States are trying to shift from treatment to early diagnosis, self-management.

Highlights – UT Medicaid waiver... Report on uninsured... Nursing shortage ad campaign... AIDS caseloads in MI, IL, CA... ND lead screening initiative... MN disparities grants... OH governor on

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abuse of disabled, mentally retarded... DHHS drug treatment funds... PACE evaluation ... Or Death with Dignity: report, Scalia speech... Palliative care partnership in NYC.

Tracking Trends – Since Viagra, mandating equal coverage of women's contraceptives has gained greater support. A tally of laws, rules and pending bills.

FYI – Since opening for business in September 2000, the State Health Access Data Assistance Center has inundated with help requests.

For more information, contact NCSL at (303) 830-2200.

13. States of Health

Source: Community Catalyst

In this Issue:

Official pronouncements that the US economy is in recession have confirmed the bad news that health care advocates began experiencing months ago. State budgets are deep in deficit. Medicaid programs are in jeopardy, and making the case for expanded health care access now seems harder than ever. There is good news, though: in the Alliance for a Healthy New England, health advocates may have found a new funding mechanism.

For more information, contact SOH at (617) 338-6035.

Public Health Leadership Positions Available**1. Cowlitz County Director of Health and Human Services**

Applications Due By March 25, 2002

Cowlitz County is announcing the position of Director of Health and Human Services to serve as a key member in the county's managerial team.

Salary: \$6,058 per month

Exempt Position

For more information, contact the Personnel Department at (360) 577-3065

2. Seattle & King County Public Health Chief Operating Officer

Position will be open until filled

The Chief Operating Officer's primary responsibility is the development, monitoring and control of the department and division budgets, including identifying and implementing corrective actions to ensure the financial health and effectiveness of the department.

Salary: DOQ

For more information, Cascade Consulting Group at (425) 455-8108